



Agenda Item Number: 2009-1-8B

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: January 13, 2009

Department: Office of Emergency Management **Staff Contact:** Deputy Chief Roger Tannen,
Emergency Manager
John Dantis, Deputy County Manager

TITLE: Emergency Management Performance Grant

ACTION: Motion to:

1. Accept Sub-Grant Agreement #2008-EMPG-BERNALILLO CFDA No. 97.042 in the amount of \$152,296.50 from the U.S. Department of Homeland Security acting through the State of New Mexico Department of Homeland Security and Emergency Management.
2. Approve Financial Resolution **FR** **-2009** budgeting the grant amount of \$152,296.50

SUMMARY:

Bernalillo County has been receiving Department of Homeland Security since its inception in January of 2003. The New Mexico Department of Homeland Security and Emergency Management under the Federal Department of Homeland Security have awarded Bernalillo County a total allocation in the amount of \$152,296.50.

ATTACHMENTS:

1. Sub-Grant Agreement #2008-EMPG-BERNALILLO CFDA No. 97.042
2. Financial Resolution **FR** **-2009**

FISCAL IMPACT

Funding will be reimbursed by the New Mexico Department of Homeland Security and Emergency Management; there will be no fiscal impact.

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

Bernalillo County has established a state and nationally recognized Homeland Security Program and these funds help with its operation. I recommend Board approval. 1/7/2009

DEPUTY COUNTY MANAGER FOR PUBLIC SAFETY

Bernalillo County continues to be the beneficiary of Home Land Security funds. These funds will be applied to improve the Bernalillo County's ability to provide the best response possible in the event of a major incident. I recommend approval of this item. JDantis 11/24/08

LEGAL

Approved as to form. TBS 12/01/08

FINANCE

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|------------------------|---|
| Budget | If approved, the budget will be increased by \$152, 296.50 and will aid the Office of Emergency Management in their efforts to negate and/or respond to hazardous events. FY2009 salary and benefits for the OEM department totaled to about \$250K of which \$152,296.50 will be used as the match to accept this grant. Jennifer N. Gallegos, Financial Administrator III, 11/24/2008 |
| Purchasing | No comment required on proposed motion to accept Sub-Grant Agreement; however, proper purchasing procedures will be followed for any and all procurements. Colin Spencer, Senior Buyer, 11/20/08 |
| Contracts | Contract Control Number 2008-0683 has been issued and will be updated upon receipt of the fully approved Sub-Grant Agreement. Colin Spencer, Senior Buyer, 11/25/08 |
| Risk Management | No comment required for Financial Resolution. David A. Baca, Risk Management Director. 11/25/08 |